



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Tuesday, March 29, 2011, a regular meeting of the Illinois Racing Board was held at 9:00 a.m. in room 9-040, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Jack Chamblin, Angelo Ciambrone, Tim Martin (telephonic), Jon Metcalf, Allan Monat, Michael Murphy, Dr. Paul Smith and Robert Winchester. Staff members Marc Laino, Jackie Clisham and Domenic DiCera were also present.

ORGANIZATION LICENSEE REQUEST

Commissioner Smith moved to approve a request submitted by Hawthorne Race Course for approval of Kevin Gumm as a Placing/Patrol Judge. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Chamblin moved to approve a request submitted by Arlington Park for racing officials for 2011. Commissioner Ciambrone seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Smith moved to approve a request submitted by Arlington Park, Hawthorne Race Course and the Illinois Thoroughbred Horsemen's Association to initiate emergency rulemaking to amend Section 1413.140 (Right to Declare Out). Commissioner Monat seconded the motion. The Board approved the motion by a vote of 7 to 2. Commissioners Metcalf and Murphy voted against the motion. Tony Petrillo appeared on behalf of Arlington Park and Michael Campbell on behalf of the ITHA. The emergency amendment permits late owner scratches down to eight entries without a reason and permits owner scratches below eight entries if the Stewards receive either a note from a licensed veterinarian establishing a medical excuse or a request is received by the Stewards from the Racing Secretary to fill a race.

Commissioner Ciambrone moved to approve a request submitted by Fairmount Park for the disbursement of \$75,000 from the Quarter Horse Purse Fund, authorized under Section 27 of the Illinois Horse Racing Act. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote. Fairmount Park has tentatively scheduled 27 quarter horse races in 2011.

BOARD ITEMS

Chairman Chamblin moved to approve the following Settlement Agreement: Hawthorne Race Course is assessed a civil penalty of \$17,400, Balmoral Park, \$5,350 and Maywood Park \$9,100. The Board claimed violations to various provisions of Section 26(h) of the Illinois Horse Racing Act by the Parties following the sale of InterTrack Partners (ITP) assets on September 15, 2010. The Board alleged that prior to and following a UCC sale of ITP assets, the Parties divided up

the ownership, management and control of the twelve OTB's in a manner not consistent with the intertrack wagering location license issued by the Board for calendar year 2010, without notice and without seeking prior approval by the Board. The Parties denied any violation of the Act in this matter. The Settlement Agreement settles all issues between the Board and the Parties concerning this subject matter. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

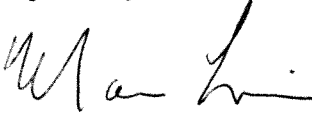
APPROVAL OF MINUTES

Commissioner Winchester moved to approve the minutes of the January 25, 2011 Board meeting. Commissioner Metcalf seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 11:00 a.m., Commissioner Metcalf motioned for adjournment. Commissioner Murphy seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Marc Laino', with a stylized flourish at the end.

Marc Laino
Executive Director